

**Electronic Articles of Incorporation
For**

P05000078910
FILED
June 01, 2005
Sec. Of State
bmcknight

ULTRABRASS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRABRASS CORPORATION

Article II

The principal place of business address:

4601 SW 74 AVE
MIAMI, FL. US 33155

The mailing address of the corporation is:

4601 SW 74 AVE
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANGEL E QUINAPALLO II
4601 SW 74 AVENUE
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL E QUINAPALLO

Article VI

The name and address of the incorporator is:

ANGEL QUINAPALLO
4601 SW 74 AVENUE
MIAMI, FL 33155

Incorporator Signature: ANGEL QUINAPALLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCEO
ANGEL E QUINAPALLO II
4601 SW 74 AVENUE
MIAMI, FL. 33155

Title: VP
ALEJANDRO GUARDIA
4601 SW 74 AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

06/01/2005